



Utah Counties Insurance Pool

BOARD OF TRUSTEES MEETING

Thursday, March 26, 2009, 10:00 a.m.
UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

10:00	Call to Order and Welcome Attendees	Kay Blackwell
ITEM	ACTION	
1	Excuse Board Members Absent	Kay Blackwell
2	Approval of February 19 Meeting Minutes	Steve Wall
3	Review/Approve Exclusive Agreement Between UCIP and the Utah Association of Counties	Kay Blackwell
4	Review/Approve Disaster Recovery Plan	Mark Brady
5	Review/Approve 2009 Premium Credit Programs	Johnnie Miller
6	Review/Approve Premium Audit Recommendation	Johnnie Miller
7	Review/Approve Safety Council Membership	Johnnie Miller
8	Review/Approve Personnel Hotline	Johnnie Miller
9	Lobbying and Legislative Tracking Update	Johnnie Miller
10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
11	Action on Personnel Matters	Kay Blackwell
12	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
INFORMATION		
13	Chief Executive Officer's Report	Johnnie Miller
14	Other Business	Kay Blackwell
Lunch Provided		